



Minutes of the extraordinary meeting of Broseley Town Council
held at 8.00 pm on Tuesday, 28th June 2011
at the Birchmeadow Centre, Broseley

121. PRESENT

Councillors D Armstrong, R Childs, Mrs R Howells, Ms J Jones, R Parker (in the chair), I Pickles, A Taylor.

122. IN ATTENDANCE

Town Clerk

123. APOLOGIES

Councillors Cooke and Walker – work commitment.

124. DECLARATIONS OF INTEREST

None.

125. 2010/2011 ACCOUNTS

RESOLVED to approve the Accounts for 2010/2011 with the agreed adjustments.

126. ANNUAL RETURN FOR THE YEAR ENDED 31st MARCH 2011

The Clerk presented the Annual Return including the Accounting Statements and Annual Governance Statement.

Members resolved to insert "No" in Box 2 of the Annual Governance Statement in response to the statement: "We have maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness." This answer was based on the problems encountered with management of the Birchmeadow Extension project.

An appropriate supporting statement would be prepared to accompany the Annual Return.

RESOLVED to approve and sign the Annual Return for the year ended 31st March 2011 including the Accounting Statements and Annual Governance Statement.

It was noted that the internal audit report had been received and the issues raised would be addressed.

127. CO-OPTION OF NEW COUNCILLORS

RESOLVED to co-opt Mrs Kath Pickwell and Mr Phil Revell on to the Council.

This decision was based largely on the level of community involvement displayed by the candidates.

The Clerk was asked to write to all candidates.

It was hoped that the new Councillors would be able to take up their duties at the July Council meeting.